

HUNTINGTON BY THE VILLAGE
BUDGET MEETING
ANNUAL MEETING
ORGANIZATIONAL MEETING
NOVEMBER 21, 2024

Call To Order at 7 pm.

Roll Call: Present: Ryan Munson, Glenda Jacobs, Jeanice Horn, Tom Olsen, Janice Eastburn, Magda Hatka of Ameri-Tech Property Management;
Absent: None.

Budget Meeting: Motion made by Janice to accept the 2025 budget as is, 2nd by Ryan, motion passed. Motion made by Tom to roll over any excess funds from 2024 into 2025, 2nd by Janice, motion passed.

Annual Meeting: The requirement to have a quorum was not met, therefore, the annual meeting was not held.

Organizational Meeting:

Reading of 9/19/24 minutes: Motion made by Jeanice to accept the minutes as read, 2nd by Tom, motion passed.

Financial Report: Not available for this meeting.

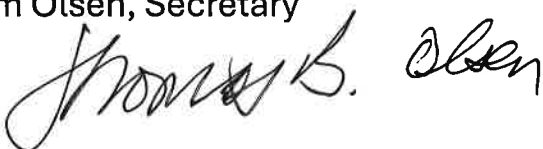
Appointment of Officers: Jeanice: President; Tom: Secretary/
Treasurer; Ryan: Vice President.

Board Resignation: Janice Eastburn resigned as of 12/31/24.

Next Meeting: Thursday, January 16, 2025.

Meeting adjourned at 7:35 pm

Tom Olsen, Secretary

A handwritten signature in black ink that reads "Tom Olsen". The signature is written in a cursive style with a large, stylized "T" and "O".